

**MONDAY**  
**A G E N D A**  
**7:00 PM**

CANTON CITY COUNCIL

APRIL 13, 2020

**ROLL CALL:**

**MOTION TO EXCUSE MEMBERS:**

**INVOCATION:** Frank Morris, Ward 9 Council Member

**PLEDGE OF ALLEGIANCE:** President Sherer

**AGENDA CORRECTIONS & CHANGES:** (Suspend Rule 22A to add 2<sup>nd</sup> Rdg O#11)

**PUBLIC HEARINGS:**

**OLD BUSINESS (PUBLIC SPEAKS):** Review Pending Issues from Public Speaks

**PUBLIC SPEAKS (CITY BUSINESS):**

**INFORMAL RESOLUTIONS:**

20. MAJORITY LEADER SMUCKLER: AUTHORIZE AND DIRECT SERV DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 FOR PURCH OF WEIGHT ROOM EQUIP FOR EDWARD "PEEL" COLEMAN CTR. - ADOPT

**COMMUNICATIONS:**

139. AUDITOR MALLONN: MTHLY RPT BY FUND FOR 3/1/20 THRU 3/31/20. - RECEIVED & FILED

140. AUDITOR MALLONN: YRLY RPT BY FUND FOR 1/1/20 THRU 3/31/20. - RECEIVED & FILED

141. COURT ADMIN KOCHERA: REQ \$21,853.00 APPROP TRF FR OTHER - PRETRIAL AWARD FUND #2650-701001 TO PERSONNEL - PRETRIAL AWARD FUND #2650-701001. - FINANCE COMMITTEE

142. DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO GRANT AGMT WITH HAMMER & NAILS IN AMT NOT TO EXCEED \$100,000.00 FR ISSUE 13 NEIGHBORHOOD FUNDS TO ESTABLISH PROG DESIGNED TO ALLOW CANTON SENIORS TO CONTINUE LIVING IN PLACE THEY CALL HOME; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES

143. FINANCE DIRECTOR CROUSE: REQ \$7,357.64 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJECT FUND TO 1154 201001 SERV DIR ADMIN - OTHER (DEBT EXPENSE FOR 2015 NOTE). - FINANCE COMMITTEE

144. FINANCE DIRECTOR CROUSE: REQ \$182,068.94 INTER-FUND TRF FR 1001 GENERAL FUND TO 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND AND \$182,068.94 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 200501 GENERAL GOV'T SUPPORT ADMIN - OTHER (CITY HALL & SERV CTR ROOFS). - FINANCE COMMITTEE

145. LAW DIRECTOR BATES AYLWARD: AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH STARK CO PUBLIC DEFENDER COMMISSION FOR LEGAL SERVS FOR INDIGENTS CHARGED WITH CITY ORDINANCE VIOLATIONS IN CANTON MUNI CT FOR PERIOD 1/1/20 THRU 12/31/20 WITH OPTION TO RENEW ADDT'L 1-YR PERIOD FR 1/1/21 THRU 12/31/21. - FINANCE COMMITTEE

146. MAYOR BERNABEI  
DEPUTY MAYOR WILLIAMS: AUTHORIZE MAYOR TO SUBMIT ANY AMENDMENTS TO CITY'S 2019- 2023 CONSOLIDATED PLAN, 2019 ANNUAL ACTION PLAN AND/OR 2020 ANNUAL ACTION PLAN TO U.S. HUD THAT MAY BE REQUIRED TO CARRY OUT CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES ACT) PROGRAMMING; AUTHORIZE MAYOR AND/OR SERV DIR TO RECEIVE AND ENTER INTO AGMT FOR SUPPLEMENTAL AWARD OF CDBG FUNDS IN AMT OF \$1,566,461.00 AND SUPPLEMENTAL AWARD OF ESG FUNDS IN AMT OF \$783,843.00 FR HUD PURSUANT TO CARES ACT; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG PROG FUNDS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ANY AND ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF ESG PROG FUNDS; AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROG DURING GRANT PERIOD USING ANY AND ALL PROCUREMENT PROCESSES AUTHORIZED IN CODIFIED ORD, ORC OR CODE OF FED REGS, AS MAY BE APPLICABLE; REQ \$1,566,461.00 SUPP APPROP FR UNPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211- 506019 CARES ACT - OTHER AND \$783,843.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER FUND TO 2219 - 506019 CARES ACT - OTHER; AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - COMMUNITY & ECONOMIC DEVELOPMENT AND FINANCE COMMITTEES

**COMMUNICATIONS CONTINUED:**

147. PARK DIRECTOR FOLTZ: AUTHORIZE COMMUNITY DEVELOPMENT DIR TO OPEN ONE OR MORE PURCH ORDERS IN AMT NOT TO EXCEED \$49,999.99 TO G & G FITNESS EQUIPMENT, INC. FOR WEIGHT ROOM EQUIP AT EDWARD "PEEL" COLEMAN COMMUNITY CTR. - RECEIVED & FILED
148. SERVICE DIRECTOR HIGHMAN: AMEND WRF CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING PERSONNEL AS SHOWN IN EXH A (SUPT AND ASST SUPT); AMEND COLLECTION SYSTEMS DEPT CLASSIFICATION PLAN FOR MGMT AND NON-BARGAINING UNIT PERSONNEL AS SHOWN IN EXH B (SUPT); AMEND COLLECTION SYSTEMS DEPT CLASSIFICATION FOR BARGAINING UNIT PERSONNEL AS SHOWN IN EXH C (CIVIL ENGINEERING TECH I-V); AUTHORIZE AUDITOR TO DRAW WARRANTS UPON RECEIPT OF VOUCHERS. - PERSONNEL AND FINANCE COMMITTEES
149. SERVICE DIRECTOR HIGHMAN: AUTHORIZE MAYOR AND/OR SERV DIR TO ENTER INTO AGMT WITH PLAIN TWP TO EXTEND WATER DEPT SERVICE SHOP AREA STORM SEWER LINE AND ANY NECESSARY MANHOLES AND CATCH BASINS TO EXISTING STORM SEWER LINE LOCATED IN RIGHT OF WAY OR EASEMENT AREA IN PLAIN TWP; AUTHORIZE MAYOR AND/OR SERV DIR TO ASSUME AND BEAR 100% OF COSTS ASSOC WITH THIS PROJ. - ENVIRONMENTAL & PUBLIC UTILITIES AND FINANCE COMMITTEES

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING:**

- 1<sup>ST</sup> RDG 1. AUTHORIZE CANTON TO ANNEX TERRITORY KNOWN AS J.R. COLEMAN SENIOR OUTREACH SERVICES, INC. ANNEXATION AREA CONTAINING APPROX 3.120 ACRES, MORE OR LESS; ASSIGNING SAID TERRITORY TO WARD 1 OF CITY; ZONING SAID TERRITORY AS GENERAL BUSINESS DISTRICT (B-3); EMERGENCY **PUB HRG 4/27/20 @ 7:00 PM**  
Referred to Annexation Committee
- VOTE 2. AMEND ECONOMIC GROWTH INITIATIVE PROG BY ALLOWING ADMINISTRATION TO OFFER PARKING AT REDUCED RATES AS INCENTIVE FOR PURPOSES OF BUSINESS ATTRACTION, RETENTION AND/OR EXPANSION; EMERGENCY  
Referred to Community & Economic Development Committee
- VOTE 3. AMEND APPROP O#59/2020; EMERGENCY (\$21,853.00 APPROP TRF FR 2650 701001 PRETRIAL AWARD FUND - OTHER TO 2650 701001 PRETRIAL AWARD FUND - PERSONNEL)  
Referred to Finance Committee
- VOTE 4. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO GRANT AGMT WITH HAMMER & NAILS IN AMT NOT TO EXCEED \$100,000.00 TO ESTABLISH PROG DESIGNED TO ALLOW CANTON SENIORS TO CONTINUE LIVING IN PLACE THEY HAVE CALLED HOME; EMERGENCY  
Referred to Community & Economic Development and Finance Committees
- VOTE 5. AMEND APPROP O#59/2020; EMERGENCY (\$7,357.64 SUPP APPROP FR UNAPPROP BAL OF 1154 HOF VILLAGE PROJECT FUND TO 1154 201001 SERVICE DIRECTOR ADMIN - OTHER)  
Referred to Finance Committee
- VOTE 6. AMEND APPROP O#59/2020; EMERGENCY (\$182,068.94 INTER-FUND TRF FR 1001 GENERAL FUND TO 4504 2015 CONSTRUCTION/RECONSTRUCTION NOTE FUND; \$182,068.94 SUPP APPROP FR UNAPPROP BAL OF 1001 GENERAL FUND TO 1001 200501 GENERAL GOV'T SUPPORT ADMIN - OTHER)  
Referred to Finance Committee
- VOTE 7. AUTHORIZE MAYOR OR SERV DIR TO ENTER INTO CONTRACT WITH STARK CO PUBLIC DEFENDER COMMISSION FOR PROVISION OF LEGAL SERVS TO INDIGENTS; EMERGENCY (PERIOD 1/1/20 THRU 12/31/20)  
Referred to Finance Committee
- VOTE 8. AUTHORIZE MAYOR TO SUBMIT ANY AMENDMENTS TO CITY'S 2019-2023 CONSOLIDATED PLAN, 2019 ANNUAL ACTION PLAN AND/OR 2020 ANNUAL ACTION PLAN TO U.S. DEPT OF HOUSING AND URBAN DEV (HUD) THAT MAY BE REQUIRED TO CARRY OUT CARES ACT PROGRAMS; AUTHORIZE MAYOR OR SERV DIR TO: RECEIVE AND ENTER INTO AGMT FOR SUPPLEMENTAL AWARDS OF CDBG FUNDS IN AMT OF \$1,566,461.00 AND ESG FUNDS IN AMT OF \$783,843.00 FROM HUD PURSUANT TO CARES ACT; ENTER INTO ALL CONTRACTS NECESSARY FOR TIMELY EXPENDITURE OF CDBG AND ESG FUNDS; AND ENTER INTO ALL PROF CONTRACTS NECESSARY TO ALLOW FOR EFFECTIVE OPERATION OF PROGRAM DURING GRANT PERIOD USING ANY AND ALL PROCUREMENT PROCESSES AUTHORIZED IN CODIFIED ORD, ORC OR CODE OF FED REGS; AMEND APPROP O#59/2020; EMERGENCY (\$1,566,461.00 SUPP APPROP FR UNPPROP BAL OF 2211 COMMUNITY DEVELOPMENT FUND TO 2211- 506019 CARES ACT - OTHER AND \$783,843.00 SUPP APPROP FR UNAPPROP BAL OF 2219 EMERGENCY SHELTER FUND TO 2219 - 506019 CARES ACT - OTHER)  
Referred to Community & Economic Development and Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR FIRST READING CONTINUED:**

- VOTE** 9. AMEND O#100/2011, AS AMENDED, TO ESTABLISH ATTACHED EXHIBITS A AND B AS CLASSIFICATION PLAN FOR SERV DIR'S WRF AND COLLECTIONS SYSTEMS DEPT MGMT AND NON-BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; AMEND EXHIBIT A TO O#40/2000, AS AMENDED, THE CLASSIFICATION PLAN FOR BARGAINING UNIT PERSONNEL EMPLOYED BY CITY OF CANTON; EMERGENCY  
Referred to Personnel and Finance Committees
- VOTE** 10. AUTHORIZE MAYOR OR SERV DIR TO: ENTER INTO AGMT WITH PLAIN TWP TO EXTEND WATER DEPT SERVICE SHOP AREA STORM SEWER LINE AND ANY NECESSARY MANHOLES AND CATCH BASINS TO EXISTING STORM SEWER LINE LOCATED IN RIGHT OF WAY OR EASEMENT AREA SITUATED IN PLAIN TWP AND ASSUME AND BEAR 100% OF COSTS ASSOCIATED WITH PROJECT; EMERGENCY  
Referred to Environmental & Public Utilities and Finance Committees

**ORDINANCES & FORMAL RESOLUTIONS FOR SECOND READING:**

- VOTE** 11. AUTH MAYOR AND/OR SERV DIR TO ENTER INTO GRANT AGMT WITH COMMUNITY BLDG PARTNERSHIP OF STARK CO, INC (CBP) IN AN AMT NOT TO EXCEED \$300,000.00 UTILIZING NEIGHBORHOOD FUNDS; EMERGENCY (C&ED & FIN)

**ORDINANCES & FORMAL RESOLUTIONS FOR THIRD/FINAL READING & VOTE:** None

**ANNOUNCEMENT OF COMMITTEE MEETINGS:**

**MONDAY, APRIL 13, 2020 in Council Caucus Room at 6:45 PM**

- 1) Community & Economic Development Committee
- 2) Finance Committee

**MISCELLANEOUS BUSINESS:****QUOTE OF THE WEEK:****ADJOURNMENT:**

**THERE WILL BE NO COUNCIL MEETING ON APRIL 20, 2020**

**THE NEXT REGULAR COUNCIL MEETING WILL BE HELD ON MONDAY, APRIL 27, 2020 @ 7:00 PM**